

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**February 22, 2010**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) **CONFERENCE WITH LABOR NEGOTIATOR**  
G.C. 54957.6

City Negotiator: Robert Richardson, David Mackiwiak  
Employee Organization: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Proclamation - Red Cross Month

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-16**  
  
By **MOTION** approve City Council Minutes of 1/25/2010
2. **Ordinance Repealing Obsolete Provisions of the Municipal Code** **Pages 17-38**  
  
Hold a second reading, and adopt an **ORDINANCE** to repeal Sections 11-30 -11.34, Sections 31.080 – 31.081, Section 35.01, Sections 50.25-50.31, Chapter 51, and Chapter 75 of the City of Auburn Municipal Code.
3. **Memorandum of Understanding with Placer County Sheriff's Department for Helicopter Parking Pad at the Auburn Municipal Airport** **Pages 39-50**  
  
By **RESOLUTION**, authorize the City Manager to sign the Memorandum of Understanding with the Placer County Sheriff's Department for the Helicopter Parking Pad at the Auburn Municipal Airport.
4. **Amended and Restated Contract with City Manager Robert Richardson** **Pages 51-60**  
  
By **RESOLUTION**, approve an amended and restated contract with City Manager Robert Richardson to extend its term for two years, with no change in economic terms, and to delete obsolete language.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**  
  
This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **PUBLIC HEARING**

6. **Assistance for Firefighter's Grant Acceptance and Request for Proposal** **Pages 61-66**  
  
By **RESOLUTION**, accept the Assistance for Firefighter's Grant (AFG) and direct staff to develop a Request for Proposal (RFP) to purchase firefighting equipment as approved through the Assistance for Firefighter's Grant process.

## REPORTS

7. **Wastewater Treatment Permit** **Pages 67-68**

Information item to discuss the status of the City's permit to treat and discharge treated wastewater and related issues.

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

9. **Memorandum of Understanding between the City of Auburn Fire Department and U.S. Bureau of Reclamation** **Pages 69-74**

By **RESOLUTION**, authorize the Fire Chief to sign the Memorandum of Understanding between the City of Auburn Fire Department (AFD) and U.S. Bureau of Reclamation (Reclamation).

10. **Recology Auburn Placer – Solid Waste Franchise Agreement Amendment** **Pages 75-90**

By **RESOLUTION**, approve and authorize the Director of Public Works to execute an Amendment to the Solid Waste Collection Services Agreement with Recology Auburn Placer.

11. **Proposal to Designate Properties on to The National Historic Register** **Pages 91-92**

Item is for discussion and direction to staff by the City Council.

## ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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